

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 22, 2007  
Secretary of State**

DOCUMENT# M05000004929

Entity Name: NAPERVILLE 2 LLC

**Current Principal Place of Business:**

9440 ENTERPRISE DRIVE  
MOKENA, IL 60448

**New Principal Place of Business:**

**Current Mailing Address:**

9440 ENTERPRISE DRIVE  
MOKENA, IL 60448

**New Mailing Address:**

FEI Number: 36-4248867      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROSE, MICHAEL H  
Address: 9440 ENTERPRISE DRIVE  
City-St-Zip: MOKENA, IL 60448

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL H. ROSE

MGR

02/22/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date